

ASX Release

The Manager
Company Announcements Office
Australian Securities Exchange
Level 40, Central Park
152 – 158 St Georges Terrace
Perth WA 6000

Dear Sir/Madam,

Appointment of Directors & Company Secretary

25 August 2015: iiNet Limited (ASX: IIN) today announces that, in accordance with the Scheme of Arrangement with TPG Telecom Limited, Mr Peter James, Ms Louise McCann, Mr Patrick O’Sullivan and Mr Paul McCarney have resigned as Directors of iiNet Limited.

Mr David Teoh, Mr Stephen Banfield and Mr Shane Teoh have been appointed Directors.

Further, Mr Stephen Banfield has been appointed as Company Secretary replacing Mr Ben Jenkins.

– ENDS –

About iiNet

iiNet is Australia's second largest DSL Internet Service Provider and the leading challenger in the telecommunications market. Publicly listed on the ASX 200, this billion-dollar company has been recognised as a global leader in customer service, winning a silver medal at the Contact Centre World Awards in 2014.

We employ more than 2,500 inquisitive staff across three countries – 80 per cent of whom are employed to directly service nearly one million customers. We maintain our own broadband network and support over 1.8 million broadband, telephony and Internet Protocol TV (IPTV) services nationwide.

We're committed to making it simple for all Australians to connect across both our own network and on the NBN. Our vision is to lead the market with services that harness the potential of the Internet and then differentiate with award-winning customer service.



A full list of current awards can be viewed at iiNet Awards
<http://www.iinet.net.au/about/awards.html>

